

**OFFICE OF HISTORIC PRESERVATION
DEPARTMENT OF PARKS AND RECREATION**

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**REGULAR QUARTERLY MEETING OF THE
STATE HISTORICAL RESOURCES COMMISSION
AGENDA**

*All items on this Agenda are subject to action by the Commission.
All items on this Agenda will be conducted in Open Session unless otherwise noted.*

DATE: Friday, November 7, 2008

TIME: 9:00 a.m.

PLACE: State Resources Building Auditorium
1416 9th Street, First Floor
Sacramento, California 95814

I. CALL TO ORDER**II. PLEDGE OF ALLEGIANCE****III. INTRODUCTION OF COMMISSIONERS AND STAFF****IV. WELCOME**

Ruth Coleman, Director, California State Parks

V. RESOLUTION

A. City of Sacramento for Becoming a Preserve America City

VI. APPROVAL OF JULY 25, 2008 MINUTES**VII. COMMISSION AND STAFF REPORTS**

A. Donn Grenda, Ph.D. – Chairperson's Report

B. Milford Wayne Donaldson, FAIA – Executive Secretary's Report

C. 2008 Governor's Historic Preservation Awards – Stephen Mikesell, Deputy
State Historic Preservation Officer

VIII. POWERPOINT PRESENTATION OF ALL NOMINATED PROPERTIES

Jay Correia, Registration Unit Supervisor; Cynthia Toffelmier, State Historian II

IX. CONSENT CALENDAR^{*}

A. National Register of Historic Places, New Nominations

1. Brockman Building and New York Cloak and Suit House (Annex)
Los Angeles, Los Angeles County
Local Level of Significance
2. Cultural Resources of the Recent Past, City of Pasadena
Multiple Property Submission
Pasadena, Los Angeles County
Local Level of Significance
 - i. Frank House
Pasadena, Los Angeles County
Local Level of Significance
 - ii. Gill House
Pasadena, Los Angeles County
Local Level of Significance
 - iii. Mello House
Pasadena, Los Angeles County
Local Level of Significance
 - iv. Norton House
Pasadena, Los Angeles County
Local Level of Significance
 - v. Pike House
Pasadena, Los Angeles County
Local Level of Significance
 - vi. Poppy Peak Historic District
Pasadena, Los Angeles County
Local Level of Significance
3. Dewella Apartment
Fullerton, Orange County
Local Level of Significance
4. Earl and Virginia Young House
Campbell, Santa Clara County
Local Level of Significance
5. Marquerita Lane Historic District
Pasadena, Los Angeles County
Local Level of Significance

6. Philomathean Clubhouse
Stockton, San Joaquin County
Local Level of Significance
7. San Juan Bautista Third Street Historic District
San Benito, San Juan Bautista County
Local Level of Significance

B. California Register of Historical Resources, New Nominations

1. DDH-By-The-Sea
Carmel-by-the-Sea, Monterey County
Local Level of Significance
2. Edson House
North Tustin, Orange County
Local Level of Significance

C. California Point of Historical Interest, New Nominations

1. Casita Flores
Santa Barbara, Santa Barbara County
2. Olivina Gate and Winery Ruins
Livermore, Alameda County

* The Commission may approve items on the Consent Calendar in a single motion without public comment. Any person requesting an item be removed from the Consent Calendar, to present public comment, shall make such request by completing a Speaker Form and submitting it to the Chair prior to the Commission acting on the Consent Calendar. If such a request is made, the item(s) in question shall be removed from the Consent Calendar and heard by the Commission as a Discussion and Action Item.

The Commission welcomes comments on Consent Calendar items following approval. Any person wishing to address the Commission on a Consent Calendar item, but not wishing to remove it from the Consent Calendar, shall complete a Speaker Form and submit it to the Chair prior to the Commission acting on the Consent Calendar. Such person shall address the Commission following action on the Consent Calendar.

X. NATIONAL REGISTER OF HISTORIC PLACES NOMINATIONS DISCUSSION AND ACTION

- A. Pegfair Estates Historic District
Pasadena, Los Angeles County
Local Level of Significance

B. Progress Report

The National Park Service Notice of Listings identifies those properties that have been listed in the National Register of Historic Places or determined eligible for listing. Properties listed in or determined eligible for listing in the National Register of Historic Places are automatically listed in the California Register of Historical Resources. Since the last regular meeting of the Commission the Office of Historic Preservation has been notified of the following:

Properties Listed

Lake County Courthouse , Lakeport, Lake County, Additional Documentation Accepted	7/30/08
Commodore James Watkins House , Atherton, San Mateo County, Additional Documentation Accepted	7/22/08
The Forty Acres , Delano, Kern County National Historic Landmark Designation	10/06/08

XI. CALIFORNIA REGISTER OF HISTORICAL RESOURCES NOMINATIONS DISCUSSION AND ACTION

A. Central Fire Station
Riverside, Riverside County
Local Level of Significance

B. Driftwood Drive-Thru Dairy
El Monte, Los Angeles County
Local Level of Significance

C. Flower Drive Historic District Request for Redetermination

1. In the event the Request for Redetermination is granted, the Commission will hear the Nomination:
 - a. Flower Drive Historic District
Los Angeles, Los Angeles County
Local level of Significance

XII. PUBLIC COMMENTS (on subjects other than the above agenda items)

XIII. CLOSED SESSION OF THE COMMISSION

Pending Litigation: California Register of Historical Resources – Lincoln Place Apartments, Venice, California.

Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would prejudice the position of the Commission. [Government Code § 11126(e)(1) & (e)(2)(A)].

AIMCO VENEZIA, LLC v. State of California, State Historical Resources Commission, et al., Los Angeles Superior Court Case Number BS 103 594; Court of Appeal, Second Appellate District Case Number B205886.

XIV. COMMITTEE REPORTS

- A. Archaeological Resources Committee – Commissioner Fernandez, Chair
- B. Cultural Diversity Committee – Commissioner Moss, Chair
- C. Information Center Procedural Advisory Commission – Commissioner Grenda, Chair
- D. Modern and Cultural Resources Committee – Commissioner Polanco, Chair
- E. Public Policy and Legislation Committee – Commissioner Polanco, Chair
- F. State Historical Building Safety Code Committee – Commissioner Bertoli, Chair
- G. Yearly Goals and Objectives Committee – Commissioner Brandes, Chair

XV. COMMISSION DISCUSSION AND ACTION ITEMS

- A. Election of 2009 Chairman and Vice-Chairman

XVI. COMMISSIONERS' COMMENTS

XVII. ADJOURNMENT